AMENDMENT

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

THE STATE OF TEXAS § KNOW ALL MEN BY THESE PRESENTS: COUNTY OF TARRANT §

WHEREAS, on the 17th day of March, 2008, **James H. Bingham, Jr. and wife, Christel G. Bingham,** as Lessors, executed an Oil, Gas and Mineral lease in favor of **Marsh Operating Company, A Texas Corporation,** as Lessee, covering and describing .2926 acres of land, more or less, in the George W. Coonrod Survey, Abstract 292, Tarrant County, Texas, of which lease is recorded in Clerk's File Number D208174334 of the Official Records, Tarrant County, Texas.

WHEREAS, the parties to said lease now desire to amend & correct the descriptions of the lands covered by said lease as hereinafter set forth:

NOW, THEREFORE, in consideration of the sum of the Ten Dollars (\$10.00) and other valuable considerations, cash in hand paid by Marsh Operating Company, a Texas Corporation, the receipt of which is acknowledged, the undersigned as the present owner(s) hereinafter referred to as Lessor, whether one or more, do hereby agree as follows:

Part I Acreage Amount Leased:

Part I Acreage Amount Leased:

0.2926 acres of land, more or less, in the George W. Coonrod Survey, Abstract 292, Tarrant County, Texas, being Lot 14, of Block 1, of the Saint Andrews Estates as shown by the plat of said subdivision, recorded in Volume 388-153, Page 94, of the Plat Records of Tarrant County, Texas, and being more particularly described in that certain deed dated October 19, 1998 from Thomas P. Panzer and Faye A. Panzer, husband and wife, to James H. Bingham, Jr. and wife, Christel G. Bingham recorded in Volume 13478, Page 266 of the Deed Records of Tarrant County, Texas, to which reference is herein made for a more complete description.

is hereby changed to read:

Amended Acreage Amount Leased:

0.1824 acres of land, more or less, in the George W. Coonrod Survey, Abstract 292, Tarrant County, Texas, being Lot 14, of Block 1, of the Saint Andrews Estates as shown by the plat of said subdivision, recorded in Volume 388-153, Page 94, of the Plat Records of Tarrant County, Texas, and being more particularly described in that certain deed dated October 19, 1998 from Thomas P. Panzer and Faye A. Panzer, husband and wife, to James H. Bingham, Jr. and wife, Christel G. Bingham recorded in Volume 13478, Page 266 of the Deed Records of Tarrant County, Texas, to which reference is herein made for a more complete description.



MARSH OPERATING COMPANY P O BOX 460

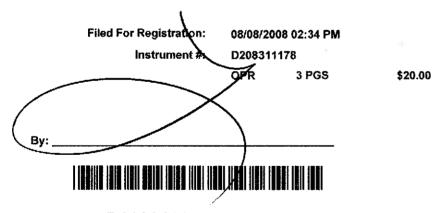
DALLAS

TX 75221

Submitter: OGM LAND COMPANY

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

<u>DO NOT DESTROY</u> WARNING - THIS IS PART OF THE OFFICIAL RECORD.



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ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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